

TRADITIONAL TRIBAL BURIAL, INC.
616 Petoskey Street, Suite 202, Petoskey, MI 49770
Regular Meeting Minutes
August 18, 2018
9:00 a.m.

Attendees: Kevin Willis, Chairman; Lisa Flynn, Treasurer; Gwen Teuthorn, Secretary (online)

Absent: Patrick Wemigwase, Vice Chairman; Netawn Kiogima, Board Member

Guests: none

Meeting called to order at 10:23 a.m.

Roll call; quorum met.

Motion made by Secretary Teuthorn and supported by Treasurer Flynn to approve the meeting agenda with additions.

YES – 3 No – 0 Abstained – 0 Absent – 2 (N.Kiogima, P.Wemigwase)

Motion carried.

Motion made by Secretary Teuthorn and supported by Treasurer Flynn to table the approval of the July 12, 2018 Meeting Minutes until the next Regular Meeting.

YES – 3 No – 0 Abstained – 0 Absent – 2 (N.Kiogima, P.Wemigwase)

Motion carried.

Motion made by Treasurer Flynn and supported by Chairman Willis to approve stipend and mileage for Board Members to attend the conference call with Global Environmental Engineering, Inc. regarding the Environmental Impact Statements for both cemetery properties on August 7, 2018.

YES – 3 No – 0 Abstained – 0 Absent – 2 (N.Kiogima, P.Wemigwase)

Motion carried.

Motion made by Treasurer Flynn and supported by Chairman Willis to approve stipend and mileage for Board members attending the Odawa Homecoming Powwow to sell raffle tickets.

YES – 3 No – 0 Abstained – 0 Absent – 2 (N.Kiogima, P.Wemigwase)

Motion carried.

Board Reports

Chairman's Report

- Berg payment – seed planting
- Communication regarding EIS

Motion made by Treasurer Flynn and supported by Secretary Teuthorn to accept the Chairman's report as presented.

YES – 2 No – 0 Abstained – 1 (K.Willis) Absent – 2 (N,Kiogima, P.Wemigwase)

Motion carried.

No Vice Chairman report

Treasurer Report

- Account balances
- Mail slot installation

Motion made by Board member Kiogima and supported by Chairman Willis to accept the Treasurer's Report as presented.

YES – 2 No – 0 Abstained – 1 (L.Flynn) Absent – 2 (N.Kiogima, P.Wemigwase)

Motion carried.

Secretary's Report

- Harbor Springs PO Box – closed
- Powwow raffle update
- Insurance on the TTBI Office
- EIS update

Motion made by Chairman Willis and supported by Treasurer Flynn to accept the Secretary's Report as presented.

YES – 2 No – 0 Abstained – 1 (G.Teuthorn) Absent – 2 (N.Kiogima, P.Wemigwase)

Motion carried.

Old Business

- Environmental Impact Statement discussion
- Possible Burial Teaching/Honor Dinner event - November

11:40 a.m. Public comment open.

11:41 a.m. Public comment closed.

Motion made by Treasurer Flynn and supported by Secretary Gasco to adjourn the meeting at 11:43 a.m.

YES – 3 No – 0 Abstained – 0 Absent – 2 (N.Kiogima, P.Wemigwase)

Motion carried.

These Meeting Minutes were approved at the TTBI Regular Meeting on September 5, 2018.


Gwendolyn Teuthorn, Board Secretary

9/5/18
Date